

BOARD OF SELECTMEN

P.O. BOX 725

FITZWILLIAM, NH 03447

(603) 585-7723 Fax: (603) 585-7744 Email: fitzwilliamnh@fitzwilliam-nh.gov

BOARD MEETING AGENDA - DRAFT August 1, 2019 10:00 A.M.

PRIMARY:

*** APPROVE MINUTES

- July 18, 2019

- July 24, 2019

*** APPROVE MANIFESTS

*** REVIEW SIGNATURE FOLDER

*** CONSTRUCTION PERMIT

- Map 21, Lot 33

- Map 9, Lot 13

10:00 MEET WITH ATTORNEY WAUGH

10:45 MEET WITH WES WHITHAM AND TERRY SILVERMAN

11:00 MEET WITH SUZANNE GRAY

*** REVIEW EMAIL FROM LAURIE HAYWARD

Re: Prime Wetlands

*** REVIEW EMAIL FROM BETH VANNEY

Re: knotweed

*** REVIEW VENDOR PERMIT APPLICATION

*** REVIEW INVOICE FOR COMMON ELECTRICAL WORK

*** DISCUSS INFORMATION FROM ZBA

*** REVIEW CONTRACT FROM DILUZIO

ON-GOING BUSINESS:

- STEEPLE PROJECT - BUDGET WORKSHEET

INFORMATION

- Letter from DES - State Line Campground

Meeting Schedule: 10:00 a.m. - Thursday, August 1, 2019

5:00 P.M. - Wednesday, August 7, 2019 at Depot Station with Firewards

7:00 p.m. – Wednesday, August 7, 2019 9:00 a.m. – Thursday, August 15, 2019 7:00 p.m. – Wednesday, August 21, 2019 9:00 a.m. – Thursday, August 29, 2019